

Tiverton Wastewater District (TWWD)
Meeting held at the North Tiverton Fire District, Hilton Street
Board Meeting Minutes
January 12, 2015

Meeting Time: Meeting called to order by Chair Leroy Kendricks at 5:30PM

TWWD Board present: Leroy Kendricks (LK); Paul Northrup (PN); John Christo (JC); Chris Nearpass (CN); Jeff Stearns (JS)

TWWD Board absent: Michelle Tepfenhart (MT)

TWWD personnel: Lisa Andromalos (LA)

TWWD personnel absent: Nan Godet (NG)

Guests: Steven Boyton (SB), TriState; Tom Parece (TP), AECOM

1. LK asked for approval December 15, 2014 minutes; CN moved; JC seconded; no discussion; minutes unanimously approved.
2. Public Comment
 - Pat Aguiar commented that she felt the letter to editor in Sakonnet Times responding to her letter was inaccurate.
3. Treasurer's Report – Presented by PN
 - Reviewed balances and general revenue and expenses
 - Overall balance is about \$15,000 less than expected primarily due to not yet receiving the final payout from the town.
4. General Manager's Report
 - Received questions from the community forum on 12/29 and have started to put together answers and coordinating with various other entities as needed. Working with Rep. Edwards on how to distribute the information. Rep. Edwards' office taking lead since this was his meeting.
 - Town has provided a final general ledger to review
 - Superintendent will start week of Jan. 26th and Nan returning around same timeframe as well.
5. Operator's Report
 - TriState provided report on various stations
6. AECOM – Presentation of proposed first year grant funding
 - Three options presented
 - Discussion of pros and cons of each plan. Determined option 1 has most viability and provides most coverage for budget.
 - Discussion on setting not to exceed budgets. TP walked through bidding process and how budget will be set and adhered to.
 - Motion to look at alternative A and expand Lepas area to maximize USDA funding
7. Bylaws – Articles III and IV
 - PN motion carried to February meeting; LK seconded. Agreed unanimously

Meeting adjourned at 6:45 PM.

Submitted by: Paul Northrup, Treasurer

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(b) Public bodies shall give supplemental written public notice of any meeting within a minimum of forty-eight (48) hours before the date. This notice shall include the date the notice was posted, the date, time and place of the meeting, and a statement specifying the nature of the business to be discussed. Copies of the notice shall be maintained by the public body for a minimum of one year. Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. School committees may, however, add items for informational purposes only, pursuant to a request, submitted in writing, by a member of the public during the public comment session of the school committee's meetings. Said informational items may not be voted upon unless they have been posted in accordance with the provisions of this section. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.